

## City Council Agenda

Tuesday, August 20, 2019 City Hall 749 Main Street 7:00 PM

Note: The time frames assigned to agenda items are estimates for guidance only.

Agenda items may be heard earlier or later than the listed time slot.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- **A.** Approval of Bills
- **B.** Approval of Minutes: <u>July 30, 2019</u>; <u>August 6, 2019</u>
- C. Approval of Proclamation for Indigenous People's Day
- D. Approval of Resolution No. 26, Series 2019 A Resolution Authorizing the Assignment of the City's Private Activity Bond Allocation for 2019 to the Housing Authority of the County of Boulder, Colorado; Providing Other Details in Connection Therewith; and Providing and Effective Date
- E. Approval of Agreement with 9555 Paradise Lane for Water Service
- 6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)
- 7. CITY MANAGER'S REPORT

## **Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

## 8. REGULAR BUSINESS

7:10-7:30 PM A. RESOLUTION NO. 27, SERIES 2019 – A RESOLUTION
APPROVING A ONE-YEAR EXTENSION TO THE 824 SOUTH
STREET/957 MAIN STREET PLANNED UNIT DEVELOPMENT
AND AN AMENDMENT TO THE SPECIAL REVIEW USE FOR
OUTDOOR SALES OF RETAIL GOODS AND EATING AND
DRINKING ESTABLISHMENTS

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action
- 7:30 7:45 PM B. ORDINANCE NO. 1780, SERIES 2019 AN ORDINANCE

  AMENDING CHAPTER 3.20 OF THE LOUISVILLE MUNICIPAL

  CODE CONCERNING THE APPEALS PROCESS FOR TAX

  DECISIONS 2<sup>ND</sup> READING, PUBLIC HEARING (advertised

  Daily Camera 8/11/19)
  - Mayor Opens Public Hearing
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Additional Public Comments
  - Mayor Closes Public Hearing
  - Action
- 7:45 8:15 PM C. <u>DISCUSSION/DIRECTION CITY COUNCIL SALARY</u> SURVEY
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
- D. ORDINANCE NO. 1781, SERIES 2019 AN ORDINANCE
  AMENDING THE CENTENNIAL VALLEY GENERAL
  DEVELOPMENT PLAN (GDP) CONCERNING ALLOWED
  USES, HEIGHTS, DENSITIES, AND OTHER DEVELOPMENT
  PROVISIONS FOR LOTS 2 AND 3, CENTENNIAL VALLEY
  PARCEL O, 7<sup>TH</sup> FILING 1<sup>ST</sup> READING, SET PUBLIC
  HEARING 9/3/19
  - City Attorney Introduction
  - Action

- 8:20 8:25 PM E. ORDINANCE NO. 1782, SERIES 2019 AN ORDINANCE

  AMENDING TITLE 2 OF THE MUNICIPAL CODE TO

  ADDRESS MUNICIPAL CAMPAIGN VIOLATIONS AND

  COMPLAINTS 1<sup>ST</sup> READING, SET PUBLIC HEARING 9/3/19
  - City Attorney Introduction
  - Action
  - 9. CITY ATTORNEY'S REPORT
  - 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS
  - 11. ADJOURN